

## AGENDA

### COMMITTEE MEETING OF THE JUNEAU COUNTY BOARD; NOTICE THAT THE PERSONNEL/INSURANCE COMMITTEE OF THE COUNTY BOARD WILL MEET ON:

DATE: September 9, 2019

TIME: immediately following Executive Committee approximately 9:00 a.m.

PLACE: County Board Room

#### SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. **Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of:** DHS position changes in Child Support as well as adding 3 new positions in 2020 Budget (CCS Facilitator, CLTS/CCOP position, Access position), Health new Community Health Educator position and permission to change staff funding sources within grants to better utilize tax levy dollars. **(Jointly with Finance/Computer Committee).** **Motion to go into open session.**
3. Possible motions from closed session
4. Review/Approve August 12, 2019 minutes.
5. Sheriff Oleson request filling Deputy and Telecommunicator positions due to resignations.
6. D. Buchholz filling CCS Facilitator position due to resignations.
7. Approval of filling State Superintendent position approved by County Board in August.
8. Review/Approve Personnel/Insurance Budget for 2020
9. Discuss/Approve monthly vouchers
10. Any other matters not known at this time
11. Schedule next meeting and Adjourn

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to Sec. 19.83 and Sec. 19.84 Wis. Stats. (Access to the handicapped will be provided. If special accommodations are needed, please call 847-9344)